



CAN Executive Committee Meeting

Friday, February 24, 2012, 9:00 am – 10:30 a.m.
ATCIC (Executive Director's Office), 1430 Collier Street

A G E N D A

9:00 am	Call to Order Welcome and Announcements	Alan Miller
9:05 am	Consider & Take Appropriate Action on Approval of Minutes from 1/27/12	Alan Miller
9:10 am	Consider CAN Finance and Membership Committee Recommendations	David Evans John McNabb
9:20 am	Update on Policy Forum	Mary Dodd Vanessa Sarria
9:30 am	Review Analysis of Plans Conducted by CAN Staff and Discuss Process for Connecting Planning Efforts to Move Indicators in the Right Direction	Chantel Bottoms Vanessa Sarria
10:05 am	Discuss Proposed Inclusion of Cultural Competency Initiative as Part of 2012 CAN Work Plan	Alan Miller Ashton Cumberbatch
10:15 am	Discuss March 9, 2012 CAN Board Meeting Agenda	Alan Miller
10:30 am	Adjourn	Alan Miller